

MINUTES
STATE BOARD OF EDUCATION
September 24, 2001

The Arizona State Board of Education held a regular meeting at the Education Building, Room 417, 1535 W. Jefferson, Phoenix, Arizona. The meeting began at approximately 9:10 a.m.

MEMBERS PRESENT

Frank Alvarez, Vice President
Jaime A. Molera, Executive Officer
Nadine Mathis Basha
Catherine Kasper
Dr. Wade McLean
Evangelina Conkie Hoover
Mike File

MEMBERS ABSENT

Todd Bankofier, President
Dr. Peter Likins

CALL TO ORDER

ROLL CALL

BUSINESS REPORTS

Vice President Alvarez reported.

PRESIDENT'S REPORT

Superintendent Molera reported.

SUPERINTENDENT'S REPORT

Ms. Basha and Dr. McLean reported.

BOARD MEMBER'S REPORT

No report

EXECUTIVE DIRECTOR'S REPORT

PUBLIC COMMENTS

Vice President Alvarez asked if there was anyone who wished to address the Board at this time and there was no response.

CONSENT ITEMS

Ms. Velasquez introduced the item.
After discussion, Dr. McLean made the motion that the Board approve the Consent Items as presented. Mr. File seconded the motion. Motion carried 6-0 (Absent: Bankofier, Likins, Molera). Consent items were as follows:

MOTION

Consideration to Approve Contract Abstract

CONTRACT ABSTRACT

Consideration to Approve Intergovernmental Agreements

INTERGOVERNMENTAL AGREEMENT

Consideration to Budget and Accumulate in the Unrestricted Capital Section for Kayenta School District

KAYENTA SCHOOL DISTRICT

Consideration to Determine Noncompliance with the USFR for Stanfield Elementary School District

**NONCOMPLIANCE WITH THE USFR
STANFIELD ELEMENTARY
SCHOOL DISTRICT**

Consideration to Determine Noncompliance with the USFRCS for Enterprise Academy

**NONCOMPLIANCE WITH THE USFR
ENTERPRISE ACADEMY**

Consideration to Accept Monies from the Centers for Disease Control and Prevention Grant Award

**CENTERS FOR DISEASE CONTROL
AND PREVENTION GRANT AWARD**

Consideration to Accept Monies for the 2002 Character Education Grant

**2002 CHARACTER EDUCATION
GRANT**

Consideration to Accept Monies for the 2002 Refugee School Impact Grant

**2002 REFUGEE SCHOOL INPACT
GRANT**

MINUTES
STATE BOARD OF EDUCATION
September 24, 2001
Page Three

Consideration to Approve Adjustment to
the Competitive Sealed Bidding
Threshold

COMPETITIVE SEALED BIDDING
THRESHOLD

GENERAL SESSION

Ms. Barclay introduced the item. Mr.
Wilson addressed the Board. After
discussion the Board made the decision
to table the amendment requesting a
change in methods used to measure pupil
progress until October 22, 2001 meeting.

C.I. WILSON ACADEMY

TABLE

Ms. Barclay introduced the item. Ms.
Johnson and her realtor, Mr. Walter,
addressed the Board. After discussion,
Superintendent Molera made the motion
that the Board deny the request for a
second extension for signing a charter
contract for COULD Charter School.
Dr. McLean seconded the motion.
Motion carried 7-0 (Absent: Bankofier,
Likins).

COULD CHARTER SCHOOL

MOTION

Ms. Barclay introduced the item. Dr.
McDonough addressed the Board.
Superintendent Molera made the motion
that the Board deny the request for a
second extension for signing a charter
contract for Learning Unlimited Charter
School. Mr. File seconded the motion.
Motion carried 7-0 (Absent: Bankofier,
Likins).

LEARNING UNLIMITED CHARTER
SCHOOL
MOTION

Ms. Barclay introduced the item. Mr.
Alvarez asked if there was anyone
present to represent the applicant, and
there was no response. Superintendent

NEW AGE ARTS ACADEMY
CHARTER SCHOOL

MINUTES
STATE BOARD OF EDUCATION
September 24, 2001
Page Four

Molera made the motion that the Board deny the request for a second extension for signing a charter contract and rescind approval of the stimulus fund grant for New Age Arts Academy Charter School. Mr. File seconded the motion. Motion carried 7-0 (Absent: Bankofier, Likins).

Ms. Velasquez introduced the item. Ms. O'Brien addressed the Board and gave a presentation related to Charter School Monitoring Program. No action was taken at this time.

Ms. Velasquez introduced the item. Ms. Hoover made the motion that the Board approved the charging of fees for certification as \$30.00 for evaluation and \$30.00 for issuance, pursuant to ARS 15-531. Ms. Kasper seconded the motion. Motion carried 5-1 (No: McLean; Absent: Bankofier, Likins, Molera).

Ms. Velasquez introduced the item. Superintendent Molera made the motion that the Board approve to support a legislative proposal that would allow the Certification Unit to access all the money that it generates. Ms. Hoover seconded the motion. Motion carried 6-0 (Absent: Bankofier, Likins, Molera).

CHARTER SCHOOL MONITORING
PROGRAM

CERTIFICATION FEES
MOTION

LEGISLATIVE PROPOSAL FOR THE
CERTIFICATION UNIT
MOTION

MINUTES
STATE BOARD OF EDUCATION
September 24, 2001
Page Five

Mr. Palmer introduced the item. Mr. File made the motion that the Board establish June 1, 2002 as the application deadline for individuals to apply for certification who passed the required administrative tests under minimum participation rules. Ms. Basha seconded the motion. Motion carried 6-0 (Absent: Bankofier, Likins, Molera).

ADMINISTRATOR ASSESSMENT
MOTION

Mr. Garcia addressed the Board and gave a presentation related to AIMS. Mr. Garcia announced the new contract, which is held by Harcourt Educational Measurement. No action was taken at this time.

ARIZONA'S INSTRUMENT TO
MEASURE STANDARDS (AIMS)

Ms. Velasquez introduced the item. Ms. Stevens addressed the Board. Superintendent Molera made the motion that the Board approve a Notice of Proposed Rulemaking to be filed with the Secretary of State and scheduling of a public hearing for R7-2-306. Mr. File seconded the motion. Motion carried 7-0 (Absent: Bankofier, Likins).

NOTICE OF PROPOSED
RULEMAKING R7-2-306
MOTION

Ms. Velasquez introduced the item stating that the Appointments Subcommittee had met prior to the Board meeting. Dr. McLean made the motion that the Board approve the appointment of J'Anne Ellsworth, Caroline Alcida, Valerie Huber, Penny L. Webb, Dr. June Wood, and Ronald V. Cleveland for the Special Education

SPECIAL EDUCATION ADVISORY
COMMITTEE AND PROFESSIONAL
PRACTICE ADVISORY COMMITTEE

MOTION

MINUTES
STATE BOARD OF EDUCATION
September 24, 2001
Page Six

Advisory Committee. Myndi Brogdon be reappointed to the Professional Practice Advisory Committee. Ms. Hoover seconded the motion. Motion carried 5-0 (Absent: Bankofier, Basha, Molera, Likins).

Mr. Emanuel introduced the item. Dr. McLean made the motion that the Board accept the proposed Negotiated Settlement Agreement and place a letter of censure in Bernard Harvard's permanent certification file. Mr. File seconded the motion. Motion carried 7-0 (Absent: Bankofier, Likins).

Mr. Emanuel introduced the item. Dr. McLean made the motion that the Board accept the voluntary surrender of Jennifer Baier's teaching credentials and that all states and territories be so notified. Superintendent Molera seconded the motion. Motion carried 7-0 (Absent: Bankofier, Likins).

Mr. Emanuel introduced the item. Dr. McLean made the motion that the Board accept the surrender of John Edward Rose's teaching credentials and that all states and territories be so notified. Superintendent Molera seconded the motion. Motion carried 7-0 (Absent: Bankofier, Likins).

CERTIFICATION CASE NO. C-00-103,
BERNARD HARVARD
MOTION

CERTIFICATION CASE NO. C-99-55,
JENNIFER BAIER
MOTION

CERTIFICATION CASE NO. C-00-99,
JOHN EDWARD ROSE
MOTION

MINUTES
STATE BOARD OF EDUCATION
September 24, 2001
Page Seven

Mr. Emanuel introduced the item. Dr. McLean made the motion that the Board accept the voluntary surrender of Gussie Titla's teaching credentials and that all states and territories be so notified. Superintendent Molera seconded the motion. Motion carried 7-0 (Absent: Bankofier, Likins).

CERTIFICATION CASE NO. C-99-69,
GUSSIE TITLA
MOTION

Mr. Palmer introduced the item. Dr. McLean made the motion that the Board approve the proposed state report to satisfy the Title II reporting requirements. Ms. Basha seconded the motion. Motion carried 7-0 (Absent: Bankofier, Likins).

TITLE II REPORTING
MOTION

EXECUTIVE SESSION

Superintendent Molera made the motion to go into executive session. Dr. McLean seconded the motion. Motion carried 7-0 (Absent: Bankofier, Likins).

MOTION

Mr. File made the motion to return to regular session. Ms. Basha seconded the motion. Motion carried 6-0 (Absent: Bankofier, Likins).

MOTION

HEARINGS

Ms. Velasquez introduced the item stating that this was the time scheduled for the hearing in the matter of noncompliance with the USFR, Globe Unified School District. Mr. Talenfield, Ms. Miller, Mr. Urman and Mr.

NONCOMPLIANCE WITH USFR,
GLOBE UNIFIED SCHOOL
DISTRICT

MINUTES
STATE BOARD OF EDUCATION
September 24, 2001
Page Eight

Martinez addressed the Board. After the discussion, Dr. McLean made the motion that the Board recess the hearing until October 22, 2001. A list is to be provided from the Auditor General's Office to the district outlining the documents needed related to the deficiencies cited. The district is directed to provide the required documentation to the Auditor General's Office at least 7 working days prior to the State Board meeting. Mr. File seconded the motion. Motion carried 6-0 (Absent: Alvarez, Bankofier, Likins).

MOTION

Ms. Velasquez introduced the item stating that this was the time scheduled for the hearing in the matter of noncompliance with the USFR, Miami Unified School District. Mr. Talenfield, Mr. Rickert, Mr. Hall, Ms. Teaque, and Mr. Labfar addressed the Board. Dr. McLean made the motion that the Board recess for 120 days, unless the Auditor General's Office notifies the Board that the district has failed to provide the required documentation upon which to base a decision to do a followup visit at the district. Mr. File seconded the motion. Motion carried 5-0 (Absent: Alvarez, Bankofier, Basha, Likins).

NONCOMPLIANCE WITH USFR,
MIAMI UNIFIED SCHOOL
DISTRICT

MOTION

MINUTES

Ms. Velasquez introduced the item. Dr. McLean made the motion that the Board approve the minutes of August 27, 2001. Ms. Basha seconded the motion. Motion carried 7-0 (Absent: Bankofier, Likins).

MOTION

Ms. Velasquez introduced the item. Dr. McLean made the motion that the Board approve the executive session minutes of April 24, 2000, May 10, 2000, June 26, 2000, August 26, 2000, November 27, 2000, January 29, 2001, May 21, 2001 and August 27, 2001. Mr. File seconded the motion. Motion carried 6-0 (Absent: Bankofier, Likins, Molera).

MOTION

ADJOURMENT

Superintendent Molera adjourned the meeting at approximately 3:00 p.m.

Approved by the State Board of Education on

Todd Bankofier, President

Jaime A. Molera, Executive Officer